CORRECTED as to Employment Condition

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA Case No. 8:22-mj-00374-DUTY Case Name: United States of America v. Khanh Kim Nguyen 8:22-cr-00088-DOC ■ Defendant Material Witness Violation of Title and Section: 18:1957 Out of District UNDER SEAL Modified Date: Summons Check only one of the five numbered boxes below (unless one bond is to be replaced by another): Personal Recognizance (Signature Only) (c). Affidavit of Surety With Justification Release No. (Form CR-3) Signed by: Unsecured Appearance Bond 39762 \$ 20,000 Release to Pretrial ONLY 3. Appearance Bond Release to Probation ONLY Forthwith Release (a). Cash Deposit (Amount or %) (Form CR-7) ☐ With Full Deeding of Property: (b). Affidavit of Surety Without Justification (Form CR-4) Signed by: ■ All Conditions of Bond (Except Clearing-Warrants Condition) Must be Met and Posted by: 5-27-2022 @ noon Third-Party Custody Affidavit (Form CR-31) 4. Collateral Bond in the Amount of (Cash or Negotiable Securities): ■ Bail Fixed by Court: / mba 5. Corporate Surety Bond in the Amount of: (Judge / Clerk's Initials) PRECONDITIONS TO RELEASE The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4). The Court has ordered a Nebbia hearing under § 3142 (g)(4). The Nebbia hearing is set for at \square a.m. \square p.m. ADDITIONAL CONDITIONS OF RELEASE In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you: Submit to: Pretrial Services Agency (PSA) supervision as directed by PSA; Probation (USPO) supervision as directed by USPO. (The agency indicated above, PSA or USPO, will be referred to below as "Supervising Agency.") ■ Surrender all passports and travel documents to Supervising Agency no later than May 27, 2022 @ noon , sign a Declaration re Passport and Other Travel Documents (Form CR-37), and do not apply for a passport or other travel document during the pendency of this case. Travel is restricted to Cent. Dist. of Ca. unless prior permission is granted by Supervising Agency to travel to a specific other location. Court permission is required for international travel. Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency. ■ Maintain or actively seek employment and provide proof to Supervising Agency. ■ Employment to be approved by Supervising Agency. Maintain or begin an educational program and provide proof to Supervising Agency. Defendant's Initials: CR-1 (06/22)

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| ■ Defendant | 8:22-cr-0008-DOC | |
| Avoid all contact, directly or indirectly (including by any electronic means), with any pe | erson who is a known victim or | |
| witness in the subject investigation or prosecution, including but not limited to | | |
| ; except | | |
| Avoid all contact, directly or indirectly (including by any electronic means), with any kr | nown codefendants except in the presence | |
| of counsel. Notwithstanding this provision, you may contact the following codefendant | s without your counsel present: | |
| Do not possess any firearms, ammunition, destructive devices, or other dangerous weap | ons. In order to determine compliance, | |
| you agree to submit to a search of your person and/or property by Supervising Agency | in conjunction with the U.S. Marshal. | |
| Do not use or possess any identification, mail matter, access device, or any identification | n-related material other than in your | |
| own legal or true name without prior permission from Supervising Agency. $\ $ In order | er to determine compliance, you agree | |
| to submit to a search of your person and/or property by Supervising Agency in conjunc | tion with the U.S. Marshal. | |
| Do not engage in telemarketing. | | |
| Do not sell, transfer, or give away any asset valued at \$ | or more without notifying and obtaining | |
| permission from the Court, except | | |
| Do not engage in tax preparation for others. | | |
| Do not use alcohol. | | |
| Participate in the electronic remote alcohol monitoring program as directed by Supervis | ing Agency and abide by all the rules and | |
| requirements of the program. You must pay all or part of the costs for treatment based | upon your ability to pay as determined by | |
| Supervising Agency. | | |
| ☐ Do not use or possess illegal drugs or state-authorized marijuana. ☐ In order to deter | rmine compliance, you agree to | |
| submit to a search of your person and/or property by Supervising Agency in conjunctio | on with the U.S. Marshal. | |
| Do not use for purposes of intoxication any controlled substance analogue as defined by | federal law or street, synthetic, or | |
| designer psychoactive substance capable of impairing mental or physical functioning m | ore than minimally, except as | |
| prescribed by a medical doctor. | | |
| Submit to: drug and/or alcohol testing. If directed to do so, participate in outpation | ent treatment approved by Supervising Agency. | |
| You must pay all or part of the costs for testing and treatment based upon your ability to | o pay as determined by Supervising Agency. | |
| Participate in residential drug and/or alcohol treatment as directed by Supervising Agency. You must pay all or part of the cost. | | |
| of treatment based upon your ability to pay as determined by Supervising Agency. | Release to PSA only Release to USPO only | |
| Submit to a mental health evaluation. If directed to do so, participate in mental health co | ounseling and/or treatment approved by | |
| Supervising Agency. You must pay all or part of the costs based upon your ability to pay | as determined by Supervising Agency. | |
| Participate in the Location Monitoring Program marked below and abide by all of the re | quirements of the program and any indicated | |
| restrictions, under the direction of the Supervising Agency. You must pay all or part of | the costs of the program based upon your ability | |
| to pay as determined by the Supervising Agency. You are financially responsible for any | lost or damaged equipment. | |
| Location Monitoring Technology | | |
| Location Monitoring technology at the discretion of the Supervising Agency | | |
| or | | |
| | | |

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| ■ Defendant | 8:22-cr-00088-DOC |
| Location Monitoring with a bracelet | |
| at the discretion of the Supervising Agency or | |
| Radio Frequency (RF) or | |
| Global Positioning System (GPS) | |
| | |
| Release to the Supervising Agency only or Placement of bracelet within 24 ho | ours of release |
| or | |
| Location Monitoring without a bracelet | |
| at the discretion of the Supervising Agency or | |
| ☐ Virtual/Biometric or | |
| ☐ Voice Recognition | |
| | |
| Restrictions | |
| Acstretions | |
| Location Monitoring only - no residential restrictions | |
| Curfew - You are restricted to your residence every day: | |
| from to | |
| as directed by Supervising Agency | |
| ☐ Home Detention - You are restricted to your residence at all times except for employme. | nt education religious services medical |
| needs or treatment, attorney visits, court appearances and obligations, essential needs, a | |
| all of which must be preapproved by the Supervising Agency | |
| Home Incarceration - You are restricted to your residence at all times except for medical | needs or treatment attorney visits court |
| appearances and obligations, and, all of which must l | · |
| | reapproved by the depertioning rightly |
| You are placed in the third-party custody (Form CR-31) of | |
| Clear outstanding warrants or DMV and traffic violations and provide proof to Super | rvising Agency within days |
| of release from custody. | |
| Do not possess or have access to, in the home, the workplace, or any other location, any device | ce that offers internet access except |
| as approved by Supervising Agency. 🔲 In order to determine compliance, you agree to su | bmit to a search of your person |
| and/or property by Supervising Agency in conjunction with the U.S. Marshal. | |
| Do not associate or have verbal, written, telephonic, electronic, or any other communication | with any person who is less than |
| the age of 18 except in the presence of a parent or legal guardian of the minor. | |
| Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other | er place primarily used by children |
| under the age of 18. | |
| Do not be employed by, affiliated with, own, control, or otherwise participate directly or indi | rectly in the operation of any daycare |
| facility, school, or other organization dealing with the care, custody, or control of children u | nder the age of 18. |
| Defendant's Initials | |
| 1 (06/22) CENTRAL DISTRICT OF CALIFORNIA RELEASE ORDER AND BONI | FORM PAGE 3 OF 5 |

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|--|---|---|
| ■ Defendant | Material Witness | 8:22-cr-00088-DOC |
| Do not view or possess child pornography or child erot of your person and/or property, including computer h Marshal. | | - , , |
| Other conditions: | | |
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| GENERAL CO | ONDITIONS OF RELEAS | Е |
| I will appear in person in accordance with any and all dire may be given or issued by the Court or any judicial officer to United States District Court to which I may be removed or | thereof, in that Court or before a | ny Magistrate Judge thereof, or in any other |
| I will abide by any judgment entered in this matter by sur direction in connection with such judgment as the Court m | rendering myself to serve any se ay prescribe. | ntence imposed and will obey any order or |
| I will immediately inform my counsel of any change in my so that I may be reached at all times. | contact information, including n | ny residence address and telephone number, |
| I will not commit a federal, state, or local crime during the p | period of release. | |
| I will not intimidate any witness, juror, or officer of the coutamper with, harass, or retaliate against any alleged witnessubject to further prosecution under the applicable statutes. | ss, victim, or informant in this o | stigation in this case. Additionally, I will not case. I understand that if I do so, I may be |
| I will cooperate in the collection of a DNA sample under 42 | U.S.C. § 14135a. | |

Defendant's Initials:

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|--|---|--|--|--|
| ■ Defendant | 8:22-cr-00088-DOC | | | |
| ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS | | | | |
| As a condition of my release on this bond, pursuant to Title 18 of the United States Code. I | have read or have had interpreted to me | | | |

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

| 7/11/22 Date | Signature of Defendant / Material Witness | 714 829 6357 |
|---|--|---------------------------|
| Dute | Signulare of Defendant/Material Witness | Telephone Number |
| SANTA ANA CALI 1 City and State (DO NOT INCLUI | FOLNIA DE ZIP CODE) | |
| Check if interpreter is used: and have been told by the def | I have interpreted into the | language this entire form |
| Interpreter's Signature | | 7/11/2022 Date |
| Approved: United State | tes District Judge / Magistrate Judge | 7/12/2 Z |
| If cash deposited: Receipt # | JOHN D. EARLY for \$ | |
| (This bond may require surety agi | reements and affidavits pursuant to Local Criminal Rul | e 46.) |

Defendant's Initials: KN Date: 7 | 11 | 22